

CLAYTON CENTURY FOUNDATION



CCF BOARD OF DIRECTORS

AGENDA

April 29, 2009
The Center of Clayton
7:00 PM

- | | |
|---|---------|
| 1. Call to Order/Opening Remarks by Ken Goldman | 7:00 pm |
| 2. Approval of Minutes | 7:04 pm |
| 3. Guest Presentation: CCF Logo & Tagline by Deanna Kuhlmann | 7:05 pm |
| 4. Development Update by Jill Fisher | 7:35 pm |
| 5. Friends Update by Lotta Fox and Janet Rodgers | 7:40 pm |
| 6. Administrative Update & Budget Discussion by Patty DeForrest | 7:45 pm |
| 7. Treasurers Report by Gary Krosch | 7:55 pm |
| 8. Resolutions by Scot Boulton | 8:00 pm |
| 9. Board Member Roles by Ken Goldman | 8:10 pm |
| 10. Next Meeting – Wednesday, July 29 at 7:00 pm | 8:15 pm |
| 11. New Business | 8:16 pm |
| 12. Adjourn | 8:30 pm |

Agenda topics may be added, modified, or deleted at any time prior to the CCF Board meeting without further notice. To inquire about the status of agenda topics, call 226-9893. Individuals who require an accommodation (i.e., sign language, interpreter, etc.) to participate in the meeting should contact the Community Resource Coordinator at 226-9893 at least two working days prior to the meeting.